

SHAWNEE COUNTY COUNCIL OF COMMUNITY MEMBERS
MINUTES
September 28, 2011

Agenda Item I. Call to Order by Linda Heine, Chair, at 4:10 p.m. Welcome new Council nominee, Jason Barrett.

Agenda Item II. Membership Roll Call by Secretary. Quorum present.

Linda Heine	Consumer Member, Chair	Present
Anna Marie Lammers	Consumer Rep, Stakeholder	Excused
Ramona Macek	CDDO Rep.	Present
Barbara McCummins	Consumer Member	Present
Mitzie Tyree	Provider Rep, TARC	Present
Alison Prekopy	Consumer Member	Present
Frances Boudreau	Consumer Rep.	Present
Cindy Cooper	Consumer Rep.	Present
Michele Heydon	Provider Rep.	Present

Agenda Item III. Review July 27, 2011 meeting minutes

Linda motioned to approve the meeting minutes and the motion seconded by Alison. Minutes were approved.

Agenda Item IV. Old Business

Transportation – Barbara McCummins provided an update about the public transportation meetings that were held at the library September 12 & 19. Barbara & Alison stated they submitted their concerns in writing to the Transit Authority indicating how the reduction in hours and routes will limit their access in the community.

Alison made arrangements for today's guest speaker, Janlyn Tucker, Topeka Metro. Janlyn shared information about the upcoming increased fare to ride and the reductions of services/routes. She reported that insurance costs have dramatically increased for the Transit. As a result, a monthly bus pass will cost \$160. There also were 25% fewer riders than anticipated this past year. The Sunday Lift service will be eliminated and impact the 135 riders who currently utilize the Lift. Jalyynn encouraged council members to write state legislators about the need for public transportation.

Membership – Mitzie makes motion to approve the new Council nominee, Jason Barrett. Alison seconds the motion. Motion carries.

Agenda Item V. New Business

None

Agenda Item VI. CDDO Report - Ramona Macek

Reviewed the CDDO statistical report

Twelve people in Shawnee County were offered HCBS Waiver services from the statewide FY2012 waiting list and all but one has accepted. With the elimination of state general funds, SRS authorized CDDOs to offer HCBS Waiver funding to those who were eligible. There were four people eligible in SN County that accepted the HCBS waiver funding.

The FY2011 contract has been extended and signed by SNCDDO. (SRS and CDDOs have a verbal agreement for the FY2012 Contract).

Agenda Item VII. Legislative Update –

No update reported.

Agenda Item VIII. Questions or comments from the membership.

None

Agenda Item IX. Next regular Council Meeting

Next meeting is November 16, 2011

Agenda Item X. Adjournment

Linda adjourned the meeting at 5:05 pm.

Minutes submitted by Ramona Macek